## SCIBRS

# PART ONE GROUP A OFFENSES CRIMES AGAINST PROPERTY

#### **CRIMES AGAINST PROPERTY**

Arson

**Bribery** 

**Burglary/Breaking and Entering** 

Counterfeiting/Forgery

Destruction/Damage/Vandalism

**Embezziement** 

**Extortion/Blackmail** 

**Fraud Offenses** 

- False Pretenses/Swindle/Confidence Game
- Credit Card/Automatic Teller Machine Fraud
- Impersonation
- Welfare Fraud
- Wire Fraud

#### CRIMES AGAINST PROPERTY

#### **Larceny/Theft Offenses**

- Pocket-Picking
- Purse-Snatching
- Shoplifting
- Theft From a Building
- Theft From a Coin-Operated Machine or Device
- Theft From a Motor Vehicle
- Theft of Motor Vehicle Parts or Accessories
- All Other Larceny

**Motor Vehicle Theft** 

Robbery

**Stolen Property Offense** 



### SCIBRS DEFINITION

"To unlawfully and intentionally damage, or attempt to damage, any real or personal property by fire or an incendiary device."



KEY WORDS



Arsons perpetrated in one locale which spread to another should be reported by the jurisdiction in which the fire originated.

#### **EXAMPLE**

A fire purposely set in Lexington County that spreads to Richland County should only be reported by Lexington County.

When persons are killed as a direct result of Arson, both the Homicide and Arson offenses are reported.

When persons are severely injured during an Arson, both the Aggravated Assault and Arson offenses are reported.

#### ATTEMPTED vs. COMPLETED



When the actual intended target is <u>not ignited</u>:

REPORT: ATTEMPTED ARSON

When the flame is lit and the <u>actual</u> <u>intended target is ignited</u>:

REPORT: COMPLETED ARSON
REGARDLESS OF THE AMOUNT OF DAMAGE!



Arson-related deaths and injuries of police officers and firefighters (unless willful) are excluded due to the hazardous nature of their profession.









### **BRIBERY**

#### **SCIBRS DEFINITION**

"The offering, giving, receiving, or soliciting of any thing of value to sway the judgment or action of a person in a position of trust or influence."



KEY WORDS



#### **BRIBERY**

#### **EXAMPLE**

Company representative offers a public official a bribe to award a contract to his company.



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Sports Bribery is not included in this category.

Sports Bribery is classified as a gambling offense.

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#### **SCIBRS DEFINITION**

"The unlawful entry into a building or other structure with the intent to commit a felony or a theft."



KEY WORDS





### WHAT IS A STRUCTURE?

"Four walls and a roof..."





### AND A POINT OF ENTRY!



Elements of Burglary include Vandalism, Trespass and Larceny.

The property gained in a Burglary is part of the Burglary, so an additional offense of Theft/Larceny is not reported.

Vandalism is a separate offense only under the following circumstances:

1)

When the force used to enter the structure causes damages deemed excessive.

2)

If the act of vandalism done inside the structure is more than necessary for the burglary.

What if an offender breaks into a structure and just does Vandalism?

ONLY THE OFFENSE OF VANDALISM IS REPORTED

#### TRESPASS vs. BURGLARY

Unlawful entry without intent to commit a felony or theft is Trespass.

TRESPASS IS A GROUP B OFFENSE, AND IS ONLY REPORTABLE TO SCIBRS IF AN ARREST IS MADE.

#### TIME OF DAY

Burglaries of residences typically occur between 6am and 6pm when people are at work.

Burglaries of businesses typically occur between 6pm and 6am when the businesses are closed.

#### TIME OF DAY

The time that is reported to SCIBRS is:

THE EARLIEST POSSIBLE TIME
THAT THE BURGLARY COULD
HAVE BEEN COMMITTED

#### EXAMPLE

6:00 am: Tom leaves his home and goes to work.

5:10 pm: Tom discovers the burglary.

5:12 pm: Tom calls the police

5:17 pm: The police arrive at Tom's home.

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Double-check the date and time the incident occurred.

A Burglary cannot be committed when the officer arrives to take a report!

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#### **NUMBER OF PREMISES**

When a burglary occurs at a hotel, motel, or rental storage facility it is one incident with the possibility of multiple victims.

EACH ROOM OR UNIT IS COUNTED AS A PREMISE

#### A DAY AT THE OFFICE - PART 1

Johnny Stupid breaks into Clint Eastwood's office. He kicks in the door and does \$480.00 damage. While inside the office, he steals the prop gun that Clint used in "Magnum Force" and the keys to Clint's brand new Mini Cooper. He also writes "I bet I made your day" on the wall in red paint. Johnny then climbs into the Mini Cooper and makes his escape.

#### **CLASSIFY THE INCIDENT**

MOTOR VEHICLE THEFT AND VANDALISM

**MOTOR VEHICLE THEFT AND BURGLARY** 



BURGLARY

**ROBBERY** 

### WHY IS THAT?

The Burglary occurred when Johnny entered the office. The Vandalism occurred when Johnny painted the comment on the wall. There is no Motor Vehicle Theft because the Mini Cooper was property obtained in the Burglary.

# BADNEWS





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### Cargo Theft

cargo shall be deemed as moving in commerce at all points between the point of origin and the final destination or otherwise.

This data element is to be used to indicate whether or not the incident involved a cargo theft.

### Cargo Theft

- Cargo Theft is the criminal taking of any cargo
- this includes but not limited to goods, chattels, money, or
- baggage that constitutes, in whole or in part, a commercial shipment of freight moving in commerce.

### Cargo Theft

- from any pipeline system, railroad car, motor truck, or other vehicle, or from any tank or storage facility,
- station house, platform, or depot, or from any vessel or wharf, or from any aircraft, air terminal, airport,
- aircraft terminal or air navigation facility, or from any intermodal container, intermodal chassis, trailer,
- container freight station, warehouse, freight distribution facility, or freight consolidation facility.

### Cargo Theft Elements

- Cargo theft data element can only be entered when the incident has at least one of the following offenses:
- 120 Robbery
- 23D Theft From Building
- 23F Theft From Motor Vehicle
- 23H All Other Larceny

# Cargo Theft Elements

- 26A False Pretenses/Swindle/Confidence
   Game
- 26B Credit Card/Automatic Teller Machine Fraud
- 26C Impersonation
- 26E Wire Fraud
- 210 Extortion/Blackmail

# Cargo Theft Elements

- 220 Burglary/Breaking & Entering
- 240 Motor Vehicle Theft
- 270 Embezzlement
- 510 Bribery
- Allowed entries: (Enter only one.) N= No or Y = Yes



# SCIBRS DEFINITION

"The altering, copying, or imitation of something, with or without right, with the intent to deceive or defraud by passing the copy or thing altered or imitated as that which is original or genuine...or the selling, buying or possession of an altered, copied, or imitated thing with the intent to deceive or defraud."





#### FORGERY AND FRAUD

When reporting the forgery of checks, each check is a separate incident. Sometimes a Fraud offense of False Pretenses/Swindle/Con will need to be included to show the loss suffered by the business or bank.

(We'll discuss Fraud offenses in a few minutes)

#### **EXAMPLE**

Joe steals a blank check from his Mother's checkbook, which is on the kitchen table in their home. The next day, he goes to the Hamby National Bank, writes the check to himself in the amount of \$100 and signs her name. He then endorses the check on the back and presents it to the bank teller, who then gives Joe a one hundred dollar bill.

#### **HOW MANY INCIDENTS?**

2

#### **HOW MANY OFFENSES?**

3

THE FIRST INCIDENT CONTAINS 1 OFFENSE.
THE SECOND INCIDENT CONTAINS 2 OFFENSES.

Incident #1, Offense #1:
Theft From a Building

Property Loss Type: Stolen

Property Category:
Non-Negotiable Instruments

Victim:
Joe's Mother

Incident #2, Offense #1:
Counterfeiting/Forgery

**Property Loss Type:** 

Counterfeited/Forged

**Property Category:** 

Negotiable Instruments

Victim:

Joe's Mother

Incident #2, Offense #2:

Fraud - False Pretenses/Swindle/Con

**Property Loss Type:** 

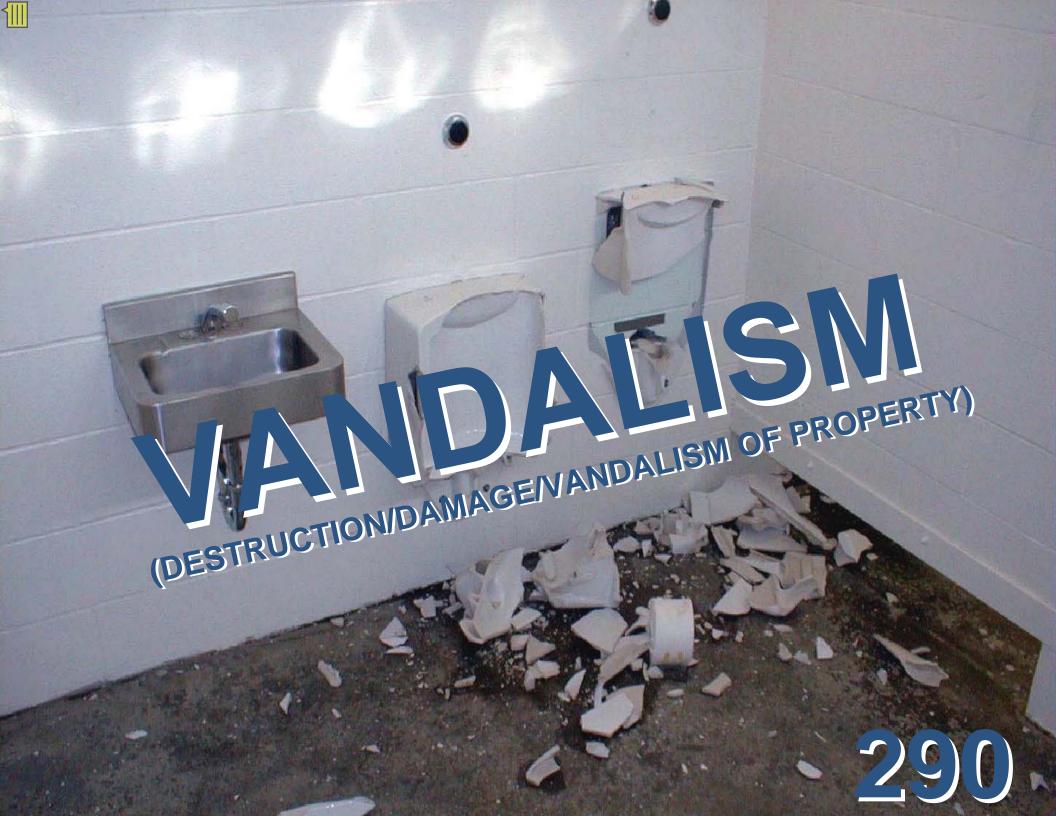
Stolen

**Property Category:** 

Money

Victim:

**Hamby National Bank** 



### **VANDALISM**

#### **SCIBRS DEFINITION**

"To willfully or maliciously destroy, damage, deface, or otherwise injure real or personal property without the consent of the owner or the person having custody of it."





# VANDALISM

#### **EXAMPLE 1**

Bill is angry with Fred, so he takes his sledgehammer and smashes Fred's Jet-Ski.



REPORT A VANDALISM, WITH A PROPERTY LOSS TYPE OF DESTROYED/DAMAGED/VANDALIZED. THE PROPERTY CATEGORY IS WATERCRAFT.

# **VANDALISM**

#### **EXAMPLE 2**

Bill accidentally drops his sledgehammer, causing considerable damage to Fred's Jet-Ski.



NOTHING TO REPORT. ACCIDENTAL DAMAGE TO PROPERTY IS NOT A CRIME AND IS NOT REPORTABLE TO SCIBRS

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Why does it happen? Most insurance Accidepatas regrapeerty da police report before a paying a claim for crapcide utal property ot damage. The taking of a report does no change anything for SCIBRS - ít's stíll an accident, and still not reportable.

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# EMBEZZLEMENT

## **SCIBRS DEFINITION**

"The unlawful misappropriation by an offender to his/her own use or purpose of money, property, or some other thing of value entrusted to his/her care custody or control."





#### **EMBEZZLEMENT**

#### VICTIMS/OFFENDERS

Generally, the victims of this offense are businesses, financial institutions, etc., and offenders are usually employees.

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# **EMBEZZLEMENT**

#### **EXAMPLE**

A cashier at a store is responsible for the items for sale and the money being taken in.

If that cashier steals money from the cash register, they would be charged with Theft. For SCIBRS, however, it would be classified as:

#### **EMBEZZLEMENT**



# EXTORTION/BLACKMAIL

#### **SCIBRS DEFINITION**

"To unlawfully obtain money, property, or any other thing of value, either tangible or intangible, through the use or threat of force, misuse of authority, threat of criminal prosecution, threat of destruction of reputation or social standing, or through other coercive means."





## EXTORTION/BLACKMAIL

#### **EXTORTION vs. ROBBERY**

The incident may be non-confrontational, but if there is a personal confrontation and the threat of force or violence could be carried out immediately, report it as a Robbery.



# FRAUD OFFENSES

#### **SCIBRS HAS 5 FRAUD CLASSIFICATIONS**

False Pretenses/Swindle/Confidence Game

**Credit Card/ATM Fraud** 

**Impersonation** 

**Welfare Fraud** 

**Wire Fraud** 

#### **FRAUD**

#### FALSE PRETENSES/SWINDLE/CONFIDENCE GAME

# **SCIBRS DEFINITION**

"The intentional misrepresentation of existing fact or condition, or the use of some other deceptive scheme or device, to obtain money, goods, or other things of value."





#### **FRAUD**

#### FALSE PRETENSES/SWINDLE/CONFIDENCE GAME

#### **EXAMPLES**

Gas drive-off from a full service station.

Eating a meal at a restaurant, then getting up and leaving without paying.

Taking a car for a test drive and not bringing it back.

# FRAUD

#### FALSE PRETENSES/SWINDLE/CONFIDENCE GAME



# FRAUD CREDIT CARD/ATM

#### **SCIBRS DEFINITION**

"The unlawful use of a credit (or debit) card or automatic teller machine for fraudulent purposes."





#### FRAUD IMPERSONATION

#### **SCIBRS DEFINITION**

"Falsely representing one's identity or position and acting in the character or position thus unlawfully assumed, to deceive others and thereby gain a profit or advantage enjoy some right or privilege, or subject another person or entity to an expense, charge, or liability which would not have otherwise been incurred."





# FRAUD WELFARE FRAUD

#### **SCIBRS DEFINITION**

"The use of deceitful statements, practices, or devices to unlawfully obtain welfare benefits."





# FRAUD WIRE FRAUD

#### **SCIBRS DEFINITION**

"The use of an or electronic communications facility to intentionally transmit a false and/or deceptive message in furtherance of a fraudulent activity."







#### LARCENY/THEFT OFFENSES

# SCIBRS HAS 8 LARCENY/THEFT CLASSIFICATIONS

**Pocket-Picking** 

Purse-Snatching

**Shoplifting** 

**Theft From a Building** 

Theft From a Coin-Operated Machine/Device

**Theft From a Motor Vehicle** 

Theft of Motor Vehicle Parts/Accessories

**All Other Larceny** 

### LARCENY/THEFT

**POCKET-PICKING** 

# SCIBRS DEFINITION

"The theft of articles from another person's

physical possession by stealth, where the victim

usually does not become immediately aware of the theft."





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If the victim was aware that the theft was occurring and resisted, classify as a Robbery

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# LARCENY/THEFT

**PURSE-SNATCHING** 

# SCIBRS DEFINITION

"The grabbing or snatching of a purse, handbag,

etc., from the physical possession of another

person."





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If the victim resisted, classify as a Robbery

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### LARCENY/THEFT

#### **PURSE-SNATCHING**



### LARCENY/THEFT SHOPLIFTING

#### SCIBRS DEFINITION

"The theft, by someone other than an employee of the victim, of goods or merchandise exposed for sale."





### LARCENY/THEFT THEFT FROM A BUILDING

#### SCIBRS DEFINITION

"A theft from within a building which is either open

to the general public or where the offender has

legal access."





### A DAY AT THE OFFICE THE DENTIST'S OFFICE

It's 9:00 am, and Tom Baker is in the waiting room of his dentist's office. He has an appointment scheduled for 9:30 this morning.



Tom is reading a magazine, which he had retrieved from a magazine rack in the waiting room.

### A DAY AT THE OFFICE THE DENTIST'S OFFICE

Now it's 9:15, and Cathy, a dental assistant, walks into the waiting room and tells Tom that it's time for his appointment.

Tom is very engrossed in the magazine and wants to finish it. He asks Cathy if he can have it. She said "No, that's for all of our patients to read." He then asks if he can buy it, and again she says "No."

### A DAY AT THE OFFICE THE DENTIST'S OFFICE

Tom goes in and gets his dental work done. (3 drilled and filled and 2 root canals)

As Tom leaves, he picks up the magazine that he had been reading earlier, hides it under his shirt, and leaves the area.

#### **CLASSIFY THE INCIDENT**

#### THEFT FROM A BUILDING

**ALL OTHER LARCENY** 

**BURGLARY** 

**EMBEZZLEMENT** 

#### WHY IS THAT?

Tom had legal access to the room from which he stole the magazine, so it's not Burglary. Because he was in a building, the correct choice is Theft From a Building.

# SHOPLIFTING & THEFT FROM A BUILDING OR SHOPLIFTING & PURSE SNATCHING? WATCH CAREFULLY!



**SHOPLIFTING & THEFT FROM A BUILDING** 

### LARCENY/THEFT

### THEFT FROM A COIN-OPERATED MACHINE OR DEVICE

#### SCIBRS DEFINITION

"A theft from a machine or device which is

operated or activated by the use of coins."





### LARCENY/THEFT THEFT FROM A MOTOR VEHICLE

#### SCIBRS DEFINITION

"The theft of articles from a motor

vehicle, whether locked or unlocked."





# LARCENY/THEFT THEFT OF MOTOR VEHICLE PARTS AND ACCESSORIES

#### **SCIBRS DEFINITION**

"The theft of any part or accessory affixed to the interior or exterior of a motor vehicle in a manner which would make the item an attachment of the vehicle, or necessary for its operation."





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If it is attached with glue, nails, duct tape, bailing twine, etc.... IT IS ATTACHED!

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### LARCENY/THEFT ALL OTHER LARCENY

#### SCIBRS DEFINITION

"All thefts which do not fit any of the definitions of the specific subcategories (23A - 23G) listed."





#### IS IT LARCENY OR FRAUD?

#### CONSIDER THE <u>METHOD</u> OF STEALING

THEFT FROM A SELF SERVICE GAS STATION:

23H ALL OTHER LARCENY

(PHYSICAL TAKING)

THEFT FROM A FULL SERVICE GAS STATION:

26A FRAUD

(USED DECEIT)





## SCIBRS DEFINITION OF A MOTOR VEHICLE

"A self-propelled vehicle that runs on land surface and not rails."

#### **SCIBRS DEFINITION**

"The theft of a motor vehicle."





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If keys to a vehicle are stolen during a Burglary and the burglar takes the vehicle when he leaves, do not include a separate offense of Motor Vehicle Theft.

> The vehicle is reported as property obtained in the Burglary.

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#### **VEHICLE CLASSIFICATIONS**

In an effort to gather as much data as possible on stolen vehicles, SCIBRS has 5 classifications for motor vehicles.

### 5 TYPES OF VEHICLE CLASSIFICATIONS

#### **Automobiles**



## 5 TYPES OF VEHICLE CLASSIFICATIONS

#### Buses



### 5 TYPES OF VEHICLE CLASSIFICATIONS

**Recreational Vehicles** 





## 5 TYPES OF VEHICLE CLASSIFICATIONS

#### **Trucks**

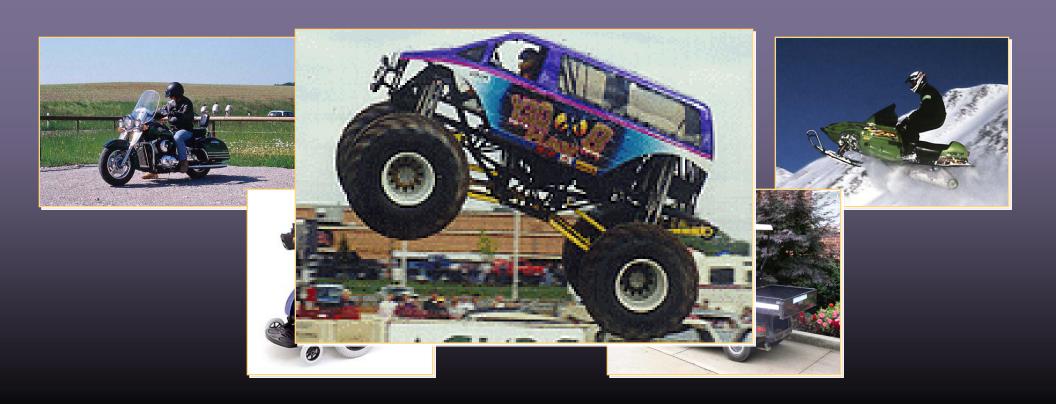






## 5 TYPES OF VEHICLE CLASSIFICATIONS

**Other Motor Vehicles** 

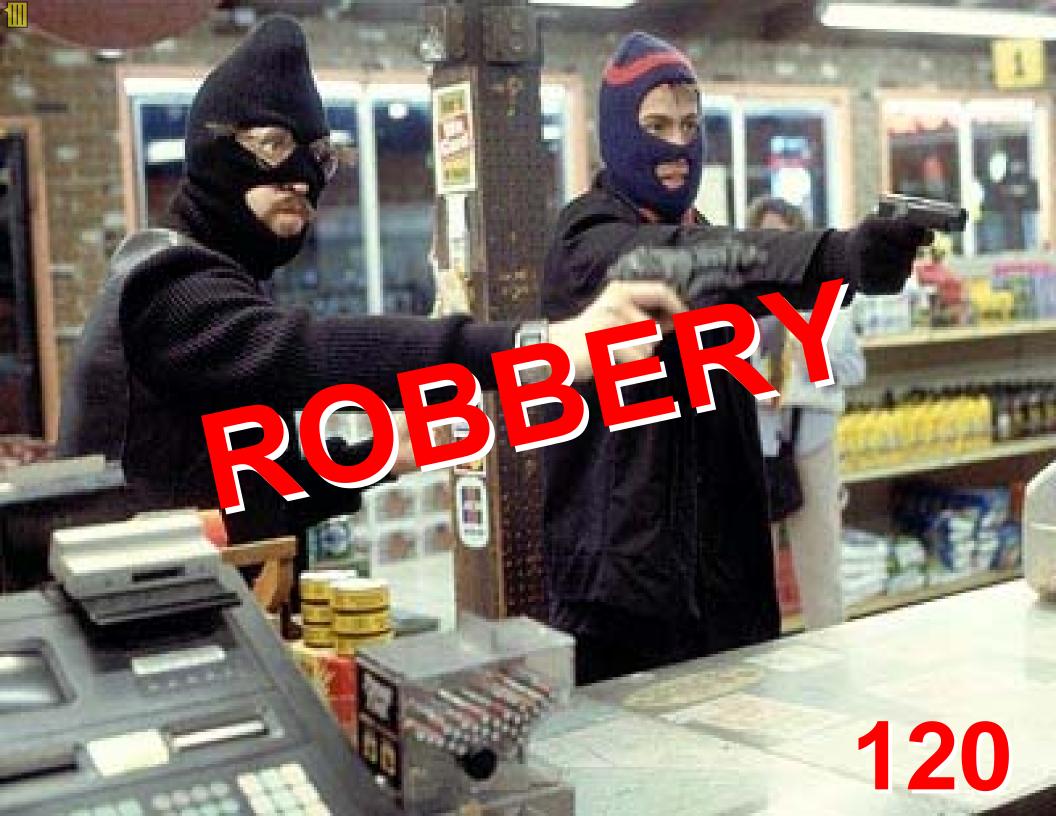


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in order to correctly classify a van in the "Property Type" segment,, you must first determine how the van is used.

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#### ROBBERY

#### **SCIBRS DEFINITION**

"The taking, or attempting to take, anything of value under confrontational circumstances from the control, custody, or care of another person by force or threat of force or violence and/or putting the victim in fear of immediate harm."





#### ROBBERY

#### **COUNTING VICTIMS**

Include as victims not only those persons and other entities from whom property was taken, but also those persons toward whom the robber(s) directed force or threat of force in perpetrating the offense.

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Even though Robbery must have a victim present, it is considered a Crime Against Property (as opposed to a Crime Against Persons), because the Offender's intent is to obtain property.

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### STOLEN PROPERTY OFFENSES

#### **SCIBRS DEFINITION**

"Receiving, buying, selling, possessing concealing, or transporting any property with the knowledge that it has been unlawfully taken, as by burglary, embezzlement, fraud, larceny, robbery, etc."





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Property may only be reported to SCIBRS as "Recovered" by the jurisdiction from which it was originally RS TIPS reported stolen.

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# CRIMES AGAINST PROPERTY

### SCENARIO APPLICATIONS

### SCENARIO APPLICATIONS

#### **SCENARIO ONE**

A man breaks into a house using a crowbar. While inside, he steals a gold watch, a diamond necklace, a 13" color television, and a boxed set of audio CDs (Garth Brook's greatest hits).

HOW IS THIS INCIDENT REPORTED TO SCIBRS?



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OFFENSE:

Burglary

VANDALISM?

No.

The estimated damage was not substantial.



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PROPERTY

CLASSIFICATIONS:

Watch and Necklace:

Jewelry/Precious Metals

Television:

Radios/TVs/VCRs

Garth Brooks CDs:

Recordings, Audio/Visual

#### **SCENARIO TWO**

A college student "manufactures" a fake I.D. Before he can use it, however, he is apprehended by campus police.



## SCIBBRISHMSWERS

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OFFENSE:

Counterfeit/Forgery

#### **SCENARIO THREE**

Rick works in the appliance department at Home Depot. While on break, he loads a small air conditioning unit into his truck in the parking lot. He then covers the unit with a tarp and returns to work. Unfortunately for Rick, the incident was witnessed by the store manager.



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OFFENSE:

Embezzlement

#### **SCENARIO FOUR**

A man sells an autographed photo of Frank Sinatra on E-Bay. Actually, the photo was not signed by Sinatra, it was signed by the seller. The item was purchased. Upon inspection, the buyer discovered the autograph was a fake.



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OFFENSE(S):

Counterfeit/Forgery

and

Wire Fraud

#### **SCENARIO SIX**

Swansea Police Department arrests a man for Simple Assault. During the search, the officer finds a rare coin in the offender's shirt pocket. The coin had been reported stolen from Sumter two months earlier.



# SCIBBRISHMSWERS

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OFFENSE(S):

Simple Assault and

Stolen Property Offense



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Who reports
the recovery of
the stolen coin?

Sumter Police Department

# QUESTIONS?

# THANK YOU!